



Community Development Department

## Planning Commission Minutes

September 4, 2013 Regular Scheduled Meeting  
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:00 P.M.

### **Planning Commission Present**

Grant Sulham, **Chair**  
L. Winona Jacobsen, **Vice-Chair**  
Brandon Frederick (absent)  
Richards Rawlings  
Brad Doll  
Dennis Poulsen  
Dave Baus

### **City Staff Present**

Jason Sullivan, Senior Planner  
Debbie McDonald, Commission Clerk

**MOTION WAS MADE BY VICE-CHAIR JACOBSEN AND SECONDED BY COMMISSIONER RAWLINGS TO CANCEL THE OCTOBER 2, 2013 REGULAR SCHEDULE MEETING.**

**MOTION APPROVED 5-0**

A poll determined that a majority of Commissioners would be available for the September 18, 2013 Planning Commission meeting.

### **I. APPROVAL OF MINUTES:**

**MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER RAWLINGS TO APPROVE THE MINUTES FROM THE AUGUST 7, 2013.**

**MOTION APPROVED 6-0**

### **II. PUBLIC HEARING: NONE**

### **III. PUBLIC COMMENT AND CONCERNS: NONE**

### **IV. NEW BUSINESS:**

#### *Training on Open Public Meetings Act*

Mr. Sullivan will not be in town to attend the meeting on October 2, 2013. Asked the Commission if they would like to cancel the meeting and attend the training on October 1, 2013, "Overview on Open Public Meetings Act." Commissioners Doll, Poulsen, Baus and Rawlings would all like to attend the workshop.

*Zoning of the "Thumb" and North of Eastown*

Mr. Sullivan explained the process of how only Pierce County can assign or expand a UGA (Urban Growth Area). The City needs to prove there is not enough UGA in the County. If the City can swap out with another City. One way is if the City of Bonney Lake swaps with the City of Gig Harbor for this could expand the City's UGA, by doing this the numbers stay the same within the Pierce County. We have met with Pierce County and asked for them to update their Comp Plan to show the City of Bonney Lake annexing in the area South of South Prairie Rd. They would just be identifying the area to be annexed does not mean the City would annex that area right away.

Vice-Chair Jacobsen asked if the City was still looking at annexing in Tehaleh.

Mr. Sullivan responded that not at this time.

**V. OLD/CONTINUING BUSINESS: NONE**

*Shoreline Master Plan (SMP) Update*

Mr. Sullivan updated the Commissioners on the status of the SMP and how it is near completion. The comments he provided are from the State Department of Ecology. The Public Hearing date has been set for October 16<sup>th</sup>. Will take the final recommendations to City Council for adoption. Once the Plan is adopted by City Council then it goes back to the State for their public hearing. Cascade Water Alliance (CWA) and Department of Ecology (DOE) are battling over the flume and whether it should be exempt from the SMP.

Commissioner Rawlings asked if CWA and DOE to battle it out, will that delay the approval of the SMP?

Mr. Sullivan responded if CWA appeals the DOE decision then it will delay the SMP approval.

**VI. FOR THE GOOD OF THE ORDER:**

**Correspondence** – NONE

**Staff Comments** – Mr. Sullivan reminded Commissioners there will be one public hearing on the September 18, meeting.

**Commissioner Comments** – Vice-Chair Jacobsen reminded Commissioners of Beautify Bonney Lake on September 21, and then the Milotte Film Festival is on October 19<sup>th</sup>, from 11-4.

**VI. ADJOURNMENT:**

**MOTION WAS MADE BY COMMISSIONER DOLL AND SECONDED BY COMMISSIONER BAUS TO ADJOURN.**

**MOTION APPROVED 6-0**

The meeting ended at 6:46 P.M.

---

Debbie McDonald, Planning Commission Clerk